

**CRIMINAL CAUSE FOR STATUS CONFERENCE - COMPLEX CASE**

**BY TELEPHONE**

**BEFORE JUDGE: HURLEY, J. DATE: 9/21/2020 TIME: 2:30 - 3:00 PM**

**DOCKET NUMBER: CR-19-582 TITLE: USA V. CABOSSO, ET AL**

**DEFT. NAME: JACK CABASSO DEF. #: 1**

**X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL**

**ATTY FOR DEFT.: ALBERT DAYAN (RET)**

**X PRESENT, NOT PRESENT**

**DEFT. NAME: FRANCES CABASSO DEF #2**

**X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL**

**ATTY FOR DEFT: KENNETH KAPLAN (RET)**

**X-PRESENT, NOT PRESENT**

**DEFT. NAME : CHRISTINE LAZARUS DEF #4**

**X -PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL**

**ATTY FOR DEFT: JOEL MARK STEIN**

**X PRESENT, NOT PRESENT**

**DEFT. NAME: WAYNE MARINO DEF #5**

**X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL**

**ATTY FOR DEFT: JEFFREY KAISER (RET)**

**X- PRESENT, NOT PRESENT**

**DEFT. NAME: EDUARD MATULIK DFT. #: 6**

**X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL**

**ATTY FOR DEFT.: TODD GREENBERG (RET)**

**X PRESENT, NOT PRESENT**

**DEFT. NAME: ALAN SCHWARTZ DFT. #: 7**

**X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL**

**ATTY FOR DEFT.: JOHN WALLENSTEIN , RICHARD WILLSATTER (RET)**

**X PRESENT, NOT PRESENT**

**DEFT. NAME: ADVENTURA TECHNOLOGIES DFT. #: 8**

**X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL**

**ATTY FOR DEFT.: JAMES BRANDEN (RET)**

**XPRESENT, NOT PRESENT**

**A.U.S.A.: ALEXANDER MINDLIN, IAN RICHARDSON & KAYLA BENSING**

**DEPUTY CLERK: L. LUNDY**

**COURT REPORTER(S) OR ESR OPERATOR: OWEN WICKER**

**X CASE CALLED FOR STATUS CONFERENCE**

**X SPEEDY TRIAL INFORMATION FOR DEFT(S) ALL DEFENDANTS**

**CODE TYPE: X- T START DATE: 9/21/2020 STOP DATE: 12/18/2020**

X STATUS CONFERENCE SET FOR DECEMBER 18, 2020 AT 2:30 PM

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ALL DEFENDANTS CONTINUE ON BOND

THE DEFENDANTS AND COUNSEL CONSENT TO HAVE THIS PROCEEDING  
BY TELECONFERENCE.